



## CITY OF SAN JOSE, CALIFORNIA

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200 East Santa Clara Street  
Second Floor, City Hall Wing  
San José, California 95113  
Telephone (408) 535-1252  
FAX (408) 292-6207

### SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair  
Michael Smith, Vice Chair  
Leon Louie  
Robert Shepard  
Erica Cosgrove

## SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**December 9, 2009**

**5:30 P.M.**  
**200 E. SANTA CLARA STREET**  
**SAN JOSÉ, CA 95113**

**City Hall Wing - Room W242**

### ORDER OF BUSINESS

#### I CALL TO ORDER

#### II CLOSED SESSION

The Commission will meet in Closed Session to discuss:

##### A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name of Case:

1. San José Silicon Valley Chamber of Commerce Political Action Committee, et al. v. City of San José Elections Commission

#### III APPROVAL OF MINUTES

- A. September 30, 2009
- B. October 14, 2009

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

**IV REPORT OF THE CHAIR**

**V REPORTS OF THE CLERK/ATTORNEY**

**VI DISCUSSION ITEMS**

- A. Select a date to hold a Study Session on Instant Run-Off Voting
- B. Overview of new open government provisions establishing the Elections Commission as the hearing body for appeals relating to requests for records under the California Public Records Act (Attorney/Clerk).
- C. Based on a referral from the City Council, consider whether the Voluntary Expenditure Limits should be adjusted (Attorney/Clerk)
- D. Based on a referral from the City Council, consider “Pay to Play Regulations” for certain contractors (Attorney/Clerk)

**VII MEETING SCHEDULE AND AGENDA ITEMS**—The next Regular Meeting scheduled for Wednesday, January 13, 2009.

**VIII PUBLIC COMMENT**

**IX ADJOURNMENT**

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing – 2<sup>nd</sup> Fl., San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.